

# **AR01** (ef)

### **Annual Return**



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Company Name: MEDIA FERRET LTD

Company Number: 09383286

*Date of this return:* 12/01/2016

*SIC codes:* **59113** 

Company Type: Private company limited by shares

Situation of Registered

Office:

10 MYRTLE ROAD

DORKING SURREY

UNITED KINGDOM

RH4 1DQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS TANITH

Surname: LEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1981 Nationality: BRITISH

Occupation: EVS OPERATOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: TANITH LEE

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.